

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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COUNCIL MEETING

Wednesday, May 8, 2002
7th floor Council Hearing Room

<p>9:00 WORKSESSION - FY03 Operating Budget</p>	<p>Worksession on all subsequent budgets</p>
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| <p>(1) Criminal Justice Overview PS (McMillan)</p> <p>(2) Circuit Court (McMillan)</p> <p>(3) Sheriff (McMillan)</p> <p>(4) State's Attorney (McMillan)</p> <p>(5) Public Safety 2000 PS/MFP
(Trombka/McMillan)</p> <p>(6) CIP: Budget Adjustments - Integrated Justice Information System (IJIS)
(McMillan)</p> <p>(7) WORKSESSION - Supplemental Appropriation and amendment to County Government's FY02 Capital Budget and FY01-06 Capital Improvements Program, State's Attorney - \$1,077,000 for Office Case Management System TIF (Source: Current Revenue - Revolving Fund and Unencumbered balance from TIF Loan Fund PDF) (McMillan/Trombka)
 <i>PS/MFP Committee recommends approval with amendments.</i></p> <p>(8) Department of Technology Services MFP
(Trombka)</p> <p>(9) NDA: Desktop Computer Modernization
(Trombka)</p> <p>(10) NDA: Information Technology Initiative
(Trombka)</p> | <p>Worksession</p> |
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RES/ORD	SUBJECT	ACTION
	WORKSESSION – FY03 Operating Budget (continued)	Worksession on all subsequent budgets
(11)	Technology Investment Fund (Trombka)	
(12)	NDA: Interagency Technology Policy and Coordination Committee (Trombka)	
(11)	CIP: Budget adjustment - Technology Investment Grant Fund (Trombka)	
(13)	Cable Television and Communications Plan MFP (Healy)	
RECESSED: 10:54 A.M.		
1:30	WORKSESSION - FY03 Operating Budget	Worksession on all subsequent budgets
(14)	Department of Housing and Community Affairs PHED (Trombka)	
(15)	NDA: Closing Cost Assistance (Trombka)	
(16)	Recreation PHED (Sherer)	
(17)	CIP: Budget Adjustments – Recreation (Sherer)	
(18)	NDA: Historical Activities (Arthur)	
(19)	Procurement MFP (Healy)	
ADJOURNED: 3:15 P.M.		

RES/ORD	SUBJECT	ACTION
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COUNCIL MEETING

Thursday, May 9, 2002
7th floor Council Hearing Room

9:00 **WORKSESSION - FY03** Worksession on all subsequent
Operating Budget budgets

(1) Montgomery County Public Schools ED
 (Hughes)

(2) Community Use of Public Facilities
 (Arthur)

9:45 **PROPOSED CLOSED** Held closed sessions
SESSION to consult with counsel to obtain legal
advice, pursuant to Maryland Code, State
Government Article, §10-508 (a)(7). Topics are
appropriation issue & potential litigation. (Faden)
 (6th Floor Council Conference
Room)

10:15 **WORKSESSION - FY03** Worksession on all subsequent
Operating Budget budgets

(3) Department of Environmental Protection
 T&E (Levchenko)

(4) Department of Permitting Services
 (Hughes)

11:15 **LEGISLATIVE SESSION**
Day #14

A. Approval of Legislative Journal None
(Edgar)

B. Introduction of Bills None

C. Call of Bills for Final Reading
(5) **Emergency Bill 7-02**, Recordation Tax – Enacted (9y)
Rates and Exemption (Faden)

MFP Committee
recommendation will be available 5/8/02.

ADJOURNED: 11:45 A.M.

3:00 **MEETING** with Prince George's
County Council regarding Bi-County Budgets
(Farber) *(Meeting held in Upper Marlboro)*

Approved bi-county budgets

RES/ORD	SUBJECT	ACTION
COUNCIL MEETING		
Friday May 10, 2002		
7th floor Council Hearing Room		
10:00	WORKSESSION - FY03	Worksession on all subsequent budgets
Operating Budget		
(1)	Merit System Protection Board MFP (Lauer)	
(2)	NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Lauer)	
(3)	Ethics Commission (Ferber)	
(4)	Public Information Office (Ferber)	
(5)	Board of Elections (Healy)	
(6)	Office of Human Resources (Davidson)	
(7)	People's Counsel PHED (Wilson)	
(8)	Board of Appeals (Lauer)	
(9)	Office of Zoning and Administrative Hearings (Lauer)	
(10)	Commission for Women HHS (Arthur)	
(11)	NDA: Historical Activities - Historical Society (Arthur)	
(12)	Human Rights Commission (Arthur)	
RECESSED: 11:22 A.M.		
1:30	WORKSESSION - FY03	Worksession on all subsequent budgets
Operating Budget (continued)		
(13)	Intergovernmental Relations MFP (Farber)	

(14) Inspector General (Farber)

RES/ORD	SUBJECT	ACTION
	1:30 WORKSESSION - FY03 Operating Budget (continued)	Worksession on all subsequent budgets
	(15) Council Office (Farber)	
	(16) County Attorney (Sherer)	
	(17) Office Management and Budget (Sherer)	
	(18) Office of Legislative Oversight and Independent Audit (Orlansky)	
	(19) Debt Service MFP (Sherer)	
	(20) NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)	
	(21) NDAs: Municipal Tax Duplication (Sherer)	
	(22) Finance (Sherer)	
	(22) Risk Management (Sherer)	
	(22) NDA: Risk Management (General Fund portion) (Sherer)	
	(22) NDA: Working Families Income Supplement (Sherer)	
	(23) Budget Adjustments for GASB 34 (Sherer)	
	(24) Urban Districts (<i>continued</i>) (Healy)	
ADJOURNED: 2:45 P.M.		

RES/ORD	SUBJECT	ACTION
COUNCIL MEETING		
Monday May 13, 2002		
7th floor Council Hearing Room		
9:00	WORKSESSION - FY03	Worksessions on all subsequent budgets
Operating Budget		
(2)	County Executive MFP (Ferber)	
(3)	NDA: Inauguration & Transition (Ferber)	
(4)	NDA: Charter Review Commission (Ferber)	
(5)	Department of Police (includes Animal Services) PS (McMillan)	
(6)	CIP: Budget adjustments (PSTA, Vehicle Recovery facility) (McMillan)	
(7)	NDA: Arts and Humanities Council HHS (Davidson)	
(8)	NDA: Support for the Arts and Humanities (Davidson)	
(9)	NDA: Community Grants - Arts programs (Davidson)	
(10)	CIP: Budget adjustments - Strathmore Hall (Davidson)	
(11)	11:00 DISCUSSION - County Submission for Emergency Preparedness Fund (Byrne Grant) (McMillan) (6th floor Council Conference Room)	Discussion
(12)	11:30 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is Ride-On Bus Advertising (6th Floor Conference Room)	Held closed session

(Cogan/Orlin)

RECESSED: 11:47 A.M.

RES/ORD	SUBJECT	ACTION
	1:30 WORKSESSION - FY03 Operating Budget (continued)	Worksession on all subsequent budgets
(13)	NDA: Takoma Park Library Annual Payment HHS (Davidson)	
(14)	Libraries (Hughes)	
(15)	CIP: Rockville and Silver Spring Library Projects (Davidson)	
(16)	NDA: Prisoner Medical Services PS (McMillan)	
(17)	Correction & Rehabilitation (McMillan)	
(18)	NDA: Housing Opportunities Commission (Healy)	
(19)	DPWT: Mass Transit Fund (<i>continued</i>) T&E (Orlin)	
(20)	DPWT: CIP: CNG Fueling Station	
ADJOURNED: 3:25 P.M.		

RES/ORD	SUBJECT	ACTION
Tuesday, May 14, 2002		
9:00	INVOCATION - Imam Shamsland Nasir, Baitur Rahman Mosque, Silver Spring	Invocation
9:05	GENERAL BUSINESS	
A.	Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Deferred action on the KMC Telecom Franchise; and a resolution to create the Pedestrian Safety Advisory Committee. Added introduction to authorize the issuance of bonds for Grosvenor Metro Garage; abandonment of a King Street alley in Silver Spring; appointment of Paul T. Stein, Esq., as special counsel in a litigation matter; resolution to set tax rates for Kingsview Village and West Germantown Development Districts; appointment to the Ethics Commission; action on Village of Drummond election returns; appointment of Assistant Chief Police William C. O'Toole; FY03 Operating Budget Worksessions on Libraries – Lapse issue; DTS – Desktop Computer Modernization; Recreation – First Tee; and Fare Share Program
B.	Action - Approval of Minutes: April 30 and May 2, 2002 (Edgar)	Approved 4/30 minutes as amended; and 5/2 minutes as submitted
(1)	C. Acknowledgement - Receipt of Petitions (McGuire)	Acknowledged receipt of petition from Parent Resource Center

RES/ORD	SUBJECT	ACTION
(2)	9:10 CONSENT CALENDAR	Adopted (6y; DB, IL, MS ta)*
	A. Introduction - Resolution to establish the FY03 Work Program of the Interagency Public Information Working Group (Lacefield)	Introduced
	B. Introduction - Resolution to establish the FY03 Work Program of the Interagency Training Team (Davidson)	Introduced
	C. Introduction - Resolution to establish the FY03 Work Program of the Interagency Procurement Coordinating Committee (Healy)	Introduced
	D. Introduction - Resolution to support Affordable Healthcare (Nisenoff)	Introduced
	E. Introduction - Special Appropriation to the County Government's FY02 Capital Budget, Department of Technology Services - \$1.4 million for Public Safety Radio System (Source: Current Revenue) (McMillan) <i>Public Hearing/Action is scheduled for 6/4/02.</i>	Introduced
	F. Action - Rager, Lehman and Houck Contract Renewal for Audit Services for the Fire and Rescue Corporations (Kimball) <i>MFP Committee recommends approval.</i>	Approved amendment
	G. Action - Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC (Cogan) <i>MFP Committee recommends approval with amendments.</i>	Deferred
	H. Action - Resolution to create the Pedestrian Safety Advisory Committee (Ferber)	Deferred

*y – yes; ta – temporarily absent

RES/ORD	SUBJECT	ACTION
R-14-1238	I. Action - Confirmation of County Executive appointment to the Long Branch Task Force: Mrs. Wanjiru Kamau (Ferber)	Adopted
R-14-1239	J. Action - Confirmation of County Executive appointments to the Community Action Board: Derik Perry; David McClellan; Thomas M. Sherman; Kathleen Guinan; Bonnie Birker; Sue Guenther; Blake M. Fetrow; Kenneth Shiotani (Ferber)	Adopted
R-14-1240	K. Action - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Marlene Beckman (Ferber)	Adopted
R-14-1241	L. Action - Confirmation of County Executive appointments to the Silver Spring Recreation Advisory Board: Brenda Calhoun; Ray Farmer; Barbara Carry; Stacey Gurian-Sherman; Catherine Hill; Anne Marie Jackson; Jennifer Slotwinski; Adam J. Steiner; Sutonta Thumprasert (Ferber)	Adopted
R-14-1242	M. Action - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Kwaku D. Ofori; Jeffrey W. Burritt; Nereida Gonzalez; Vincent Gorman (Ferber)	Adopted
R-14-1243	N. Action - Confirmation of County Executive appointments to the Commission on Child Care: Elizabeth Molloy; Dionne Koller Fine; Alicia Muhammad; Harriet Berger; Naseem Hoque; Kelcey Rochelle Klass; Caroline Joe, M.D.; Susan K. Walker; Honorable Ann T. Somerset (Ferber)	Adopted
R-14-1244	O. Action - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Joyce Bonnett; Honorable William E. Hanna, Jr. (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
R-14-1245	P. Action - Confirmation of County Executive appointment to the Library Board: Peter Goodstein; David Weisz (Ferber)	Adopted
R-14-1246	Q. Action - Confirmation of County Executive appointment to the Board of License Commissioners: Maria Pena-Faustino (Ferber)	Adopted
R-14-1247	R. Action - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Jack D. Hayes (Ferber)	Adopted
	S. Introduction – Resolution to authorize the issuance of bonds by the County for the Grosvenor Metro Garage (Sherer)	Introduced
R-14-1248	T. Action – Abandonment of an Alley off of King Street in Silver Spring (Orlin)	Adopted
	U. Action – Appointment of Paul T. Stein, Esq., as special counsel to represent Montgomery County in connection with a self-insurance fund litigation matter (Faden)	Approved appointment
	V. Introduction – Resolution to set tax rates for Kingsview Village and West Germantown Development Districts (Faden)	Introduced
R-14-1249	W. Action – Confirmation of County Executive appointment to the Ethics Commission: Veronique M. Silverman (Ferber)	Adopted
R-14-1250	X. Introduction/Suspension of Rules/Action – Resolution acknowledging election returns from Village of Drummond (Edgar) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action</i>	Introduced/suspended rules/adopted

RES/ORD	SUBJECT	ACTION
R-14-1251	Y. Action – Confirmation of County Executive appointment of Assistant Chief, Department of Police: William C. O'Toole (Ferber)	Adopted
9:15 SESSION	DISTRICT COUNCIL	Introduced; agreed to hold public hearings as follows: (7y; DB, IL ta)*
(3) A.	Introduction - Resolution to increase Office of Zoning and Administrative Hearings' Local Map Amendment Fee Schedule (Wilson) <i>Public Hearing is scheduled for 6/4/02 at 1:30 pm.</i>	Introduced; set PH for 6/4/02 at 1:30 P.M.
(4) B.	Introduction - Resolution to increase Board of Appeals' Special Exception Filing Fees (Wilson) <i>Public Hearing is scheduled for 6/4/02 at 1:30 pm.</i>	Introduced; set PH for 6/4/02 at 1:30 P.M.
(5) C.	Introduction - Resolution to establish Annual Fee for Administration of Special Exceptions (Wilson) <i>Public Hearing is scheduled for 6/4/02 at 1:30 pm.</i>	Introduced; set PH for 6/4/02 at 1:30 P.M.
9:20	WORKSESSION - FY03 Operating Budget	Worksession on all subsequent budgets
(6)	Department of Health and Human Services HHS (Planell)	
(7)	NDA: Community Grants (Planell/Harrigan)	
(8)	NDA: Community Grants - Glen Echo Park Partnership MFP (Sherer)	
RECESSED: 12:25 P.M.		

*y – yes; ta – temporarily absent

RES/ORD	SUBJECT	ACTION
	<p>(9) 1:30 PUBLIC HEARING - Amendment to the Master Plan for Historic Preservation: Olney-Sandy Spring-Goshen Area Historic resources (Arthur)</p> <p><i>This hearing is continued from 5/7/02 at 7:30 pm. PHED Committee worksession is tentatively scheduled for 6/10/02 at 9:30 am.</i></p>	PH; record open until the close of business 5/28/02
	<p>(10) 1:30 PUBLIC HEARING - Resolution to Grant a Franchise Agreement for Telecommunications System in the Public Right-of-Way: FiberGate Inc. (Cogan)</p> <p><i>MFP Committee worksession tentatively scheduled for 6/3/02 at 9:30 am.</i></p>	PH; record open until the close of business 5/24/02
R-14-1252	<p>(11) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY02 Operating Budget - \$73,000 for Independent Audit Non-Departmental Account (Source: General Fund Reserves) (Kimball)</p> <p>1:45 WORKSESSION - FY03 Operating Budget</p>	PH; record closed; adopted (7y; IL and SS ta)*
	(12) Early Childhood HHS/ED (Planell/Hughes/McMillan)	Worksession on all subsequent budgets
	(13) Linkages to Learning (Planell)	
	(14) SHARP Programs (Planell)	
	(15) Krahnke Center HHS/PS (Planell)	
	(16) Behavioral Health Initiative (Planell/McMillan)	
	(17) Libraries – Lapse issue (<i>continued</i>) (Hughes)	
	(18) Department of Technology Services - Desktop Computer Modernization Nondepartmental Account (<i>continued</i>) (Praisner)	

*y – yes; ta – temporarily absent

RES/ORD	SUBJECT	ACTION
	1:45 WORKSESSION - FY03 Operating Budget (continued)	Worksession on all subsequent budgets
	(19) Recreation - First Tee Montgomery (<i>continued</i>) (Silverman)	
	(20) Fare Share Program (<i>continued</i>) (Orlin)	

ADJOURNED: 3:00 P.M.

RES/ORD	SUBJECT	ACTION
Wednesday, May 15, 2002 7th floor Council Hearing Room		
	(1) 10:15 STATUS REPORT – Overview of Revenues and Expenditures (Farber)	Received overview
	(2) 10:25 CONSENT CALENDAR	
R-14-1253	A. Action - Resolution to establish FY02 Solid Waste Service Charges (Trombka)	Adopted
R-14-1254	B. Action - Executive Regulation 3-02, Systems Benefit Charge – Residential (Trombka)	Adopted
R-14-1255	C. Action – Resolution to establish FY 03 Water Quality Protection Charge (Levchenko)	Adopted
R-14-1256	D. Action - Resolution to approve WSSC System Development Charge (Levchenko) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	Adopted
	(3) WORKSESSION/ACTION – Resolution to increase County’s Income Tax Rate (Faden) <i>MFP Committee recommends disapproval.</i>	Disapproved resolution (6y to disapprove; PA, DB, BE n)*
	Worksession CIP Fueling Station and Operating Budget: Mass Transit Fund	Approved the CNG Fueling Station project (#500321) as recommended by the CE, and agreed to reflect in the Operating Budget the additional State aid to allow acquisition of 17 CNG-powered buses in FY 03
ADJOURNED: 11:25 A.M.		

*y – yes; n - no

RES/ORD	SUBJECT	ACTION
Thursday, May 16, 2002 7th floor Council Hearing Room		
9:00 WORKSESSION – FY02 Operating Budget		
	(1) Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	Approved (8y; BE n)*
	(2) Council Reconciliation Items for FY03 Operating Budgets (Farber)	Approved (9y)*
R-14-1257 R-14-1258	(3) Action - Supplemental Appropriation and Amendment to Maryland-National Capital Park and Planning Commission's FY 02 Capital Budget and FY 01-06 Capital Improvements Program - \$920,000 Work Order Management/Planned Lifecycle Asset Replacement System (Source: Current Revenue - Revolving Fund and Unencumbered balance from TIF Loan Fund PDF) (Michaelson/Trombka) <i>MFP/PHED Committee recommends approval with amendments</i>	Adopted supplemental appropriation (\$920,000) and transfer of unencumbered appropriation (\$483,000) (8y; MS ta)*
R-14-1259	(4) Action - Supplemental Appropriation and amendment to FY 02 Capital Budget and FY 01-06 Capital Improvements Program, State's Attorney - \$1,077,000 for Office Case Management System TIF (Source: Current Revenue - Revolving Fund and Unencumbered balance from TIF Loan Fund PDF) (McMillan/Trombka) <i>PS/MFP Committee recommends approval with amendments</i>	Adopted, in the amount of \$877,000 (8y; MS ta)*
	(5) Action - CIP Budget adjustment – Technology Investment Grant Fund (Trombka)	Approved CIP budget adjustment (8y; MS ta)*
ADJOURNED: 12:04 P.M.		

*y – yes; n – no; ta – temporarily absent

RES/ORD	SUBJECT	ACTION
Thursday, May 23, 2002 7th floor Council Hearing Room		
10:30 ACTION - Approval Resolutions for the FY03-08 Capital Improvements Program and the FY03 Capital Budget:		
R-14-1260	1) County Government (Orlin)	Adopted (8 y; BE n)*
R-14-1261	2) Montgomery County Public Schools (Planell/Levchenko)	Adopted (9y)*
R-14-1262	3) Montgomery College (Sherer)	Adopted (9y)*
R-14-1263	4) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted (9y)*
R-14-1264	5) Revenue Authority (Healy)	Adopted (9y)*
R-14-1265	6) Housing Opportunities Commission (Healy)	Adopted (9y)*
R-14-1266	7) Aggregate Capital Budget for County General Obligation Bonds – Spending Affordability Guidelines (Orlin)	Adopted (9y)*
R-14-1267	8) Aggregate Capital Budget for Park and Planning Bonds – Spending Affordability Guidelines (Orlin)	Adopted (9y)*
R-14-1268	9) FY03 State Participation (Orlin)	Adopted (9y)*
ACTION - Approval Resolutions for FY03 Operating Budget:		
R-14-1269	10) County Government (McMillan/ Levchenko)	Adopted (9y)*
R-14-1270	11) Montgomery County Public Schools (Hughes)	Adopted (9y)*
R-14-1271	12) Montgomery College (Sherer)	Adopted (9y)*
R-14-1272	13) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted (9y)*

*y – yes; n - no

RES/ORD	SUBJECT	ACTION
R-14-1273	14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted (9y)*
R-14-1274	15) Aggregate Operating Budget – Spending Affordability Guidelines (Sherer)	Adopted (9y)*
	ACTION - Resolutions to Approve:	
R-14-1275	16) WSSC - FY03-08 Capital Improvements Program (Levchenko)	Adopted (9y)*
R-14-1276	17) WSSC - FY03 Capital and Operating Budgets (Levchenko)	Adopted (9y)*
R-14-1277	18) Cable Television Communications Plan (Healy)	Adopted (9y)*
	ACTION:	
R-14-1278	19) Resolution to establish the FY03 Property Tax Rates (Sherer)	Adopted (8 y; BE n)*
R-14-1279	20) Resolution to set special tax and special assessment rates for Kingsview Village and West Germantown Development Districts (Faden)	Adopted (9y)*
R-14-1280	21) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY03 (Orlin)	Adopted (9y)*
	(22) 11:00 CONSENT CALENDAR	Adopted (9y)*
R-14-1281	A. Action - Resolution to create the Pedestrian Safety Advisory Committee (Ferber)	Adopted
R-14-1282	B. Action - Extension of time until June 30, 2002 for Council action on MNCPPC Regulation 1-01, Forest Conservation (Faden) <i>T&E Committee worksession tentatively scheduled for 6/20/02 at 2:45 pm.</i>	Adopted
R-14-1283	C. Action - Resolution regarding WSSC FY02 Cost-of-Living Adjustment (Levchenko)	Adopted

*y- yes; n - no

RES/ORD	SUBJECT	ACTION
<p style="text-align: center;">11:05 DISTRICT COUNCIL SESSION</p>		
R-14-1284	<p>(23) A. Introduction - Zoning Text Amendment 02-07, Emergency Health Care - C-T Zone, sponsored by Councilmember Dacek (Wilson)</p> <p style="text-align: center;"><i>Action - Resolution to establish public hearing for 7/9/02 at 1:30 pm.</i></p>	<p>Introduced; set PH for 7/9/02 at 1:30 pm</p>
R-14-1285	<p>(24) B. Introduction - Zoning Text Amendment 02-08, Site Plan Conformance with General Plan, sponsored at request of Montgomery County Planning Board (Wilson)</p> <p style="text-align: center;"><i>Action - Resolution to establish public hearing for 7/9/02 at 1:30 pm.</i></p>	<p>Introduced; set PH for 7/9/02 at 1:30 pm</p>
R-14-1286	<p>(25) C. Introduction - Subdivision Regulation Amendment 02-2, Subdivision Conformance with General Plan, sponsored at request of Montgomery County Planning Board (Wilson)</p> <p style="text-align: center;"><i>Action - Resolution to establish public hearing for 7/9/02 at 1:30 pm.</i></p>	<p>Introduced; set PH for 7/9/02 at 1:30 pm</p>
R-14-1287	<p>(26) D. Introduction - Zoning Text Amendment 02-09, Roofed Porches, sponsored at request of Board of Appeals (Wilson)</p> <p style="text-align: center;"><i>Action - Resolution to establish public hearing for 7/9/02 at 1:30 pm.</i></p>	<p>Introduced; set PH for 7/9/02 at 1:30 pm</p>
<p style="text-align: center;">11:10 LEGISLATIVE SESSION Day #16</p>		
<p>A. Approval of Legislative Journal (Edgar)</p>		
<p>B. Introduction of Bills</p>		
	<p>(27) Bill 17-02, Rental Assistance – Appeals, sponsored by the Council President at the request of the County Executive (Faden)</p> <p style="text-align: center;"><i>Public Hearing is scheduled for 6/18/02 at 1:30 pm.</i></p>	<p>Introduced</p>

RES/ORD	SUBJECT	ACTION
(28)	Bill 18-02 , Moderately Priced Dwelling Units - Requirements, sponsored by PHED Committee (Faden) <i>Public Hearing is scheduled for 6/18/02 at 1:30 pm.</i>	Introduced
(29)	Bill 19-02 , Housing - Payment in Lieu of Taxes - Authorization, sponsored by PHED Committee (Faden) <i>Public Hearing is scheduled for 6/18/02 at 1:30 pm.</i>	Introduced
(30)	Emergency Bill 20-02 , Surplus Schools - Belt and Montgomery Hills, sponsored by the Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for 6/11/02 at 8:30 pm.</i>	Introduced
(31)	C. Call of Bills for Final Reading (Orlin) Bill 10-02 , Special Capital Improvements Project - Detention Center Reuse (Orlin)	Enacted (9y)*
	Bill 11-02 , Special Capital Improvements Project - Silver Spring Fire Station 1 Replacement/Police Substation (Orlin)	Enacted (9y)*
	Bill 12-02 , Special Capital Improvements Project - Montrose Parkway West (Orlin)	Enacted (7y; PA, BE n)*
	Bill 13-02 , Special Capital Improvements Project - Germantown Library (Orlin)	Enacted (9y)*
	Bill 14-02 , Special Capital Improvements Project - Damascus Community Recreation Center (Orlin)	Enacted (9y)*
ADJOURNED: 11:06 A.M.		

*y - yes

COMMITTEE	SUBJECT	ACTION
MFP	2:00 PM – 7CHR	
May 8	(1) Resolution to increase County Income Tax Rate (Faden)	Recommended against taking action to increase rate at this time (2y; PA n)*
	(2) Emergency Bill 7-02 , Recordation Tax – Rates and Exemption (Faden)	Recommended enactment as amended
PS	8:30 AM - 6CCR	
May 13	(1) Interview - Assistant Chief, Department of Police (Ferber)	Held interview
HHS	3:00 PM or immediately following Council Session - 7CHR	
May 13	(1) Special Appropriation, DHHS - \$950,000 for outpatient mental health services (Planell)	Deferred
	(2) Strategic Plan for DHHS (Planell)	Worksession

*y – yes; n - no